

TENTATIVE

NOTICE OF PUBLIC MEETING

IDAHO STATE HVAC BOARD

DIVISION OF BUILDING SAFETY
Red Lion Templin's Hotel
Wigeon Conference Room
414 East First Avenue
Post Falls, ID
208.773.1611
dbs.idaho.gov

AGENDA

Wednesday, August 8, 2007

(Please note the following agenda items and time schedule are tentative pending board action.)

9:00 a.m. **CALL TO ORDER** – Pat Minegar, Chairman
Roll Call & Introductions

CONSENT AGENDA

1. Approval of August 8, 2007 Agenda
2. Approval of May 9, 2007 Board Meeting Minutes

ACTION AGENDA

3. Draft Administrative Rules – Al Caine
 - a. Waste Oil Heating Specialty
 - b. Hearth Specialty
 - c. Fuel Gas Specialty
4. Chimney Shroud Code Requirements (Proposed Legislation) – Dan Brizee

INFORMATIONAL AGENDA

5. Dryer Vent Recommendations – Russ Owen
6. Financial Report – Eric Fieldstad
7. Compliance Reports-Notice of Violations and Warnings – Al Caine
8. Exam Summary Report – Al Caine
9. Apprentice Related Training Requirements – Pat Minegar/Al Caine
10. Energy Conservation Code

11. Heat Load Calculation for New Construction Installations – Carl Lohrengel

12. Fireplace Inspections – Roger Gabel/Russ Owen/Dan Brizee

13. CAS Presentation – Tina Smith

14. Administrator's Report – Kelly Pearce

OLD/NEW BUSINESS

EXECUTIVE SESSION (*If needed*)

3:00 p.m. **ADJOURN**

All times other than beginning are approximate. Agenda items may shift depending on board preference.

7/16/07r